



**U.S. Department of Justice**

*United States Attorney's Office  
Eastern District of New York*

EAG:AL/AH  
F.#2011R00006

271 Cadman Plaza East  
Brooklyn, New York 11201

March 24, 2014

By Hand Delivery and ECF

The Honorable Kiyo A. Matsumoto  
United States District Court  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, New York 11201

The Honorable Nicholas G. Garaufis  
United States District Court  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, New York 11201

Re: United States v. John Doe  
Criminal Docket No. 12-491 (NGG)

Dear Judges Matsumoto and Garaufis:

The government respectfully submits this letter to advise the Court of a development in the above-captioned case that may bear on whether it is related to another case in this district.

On August 17, 2012, the government notified the Court that this case is presumptively related to United States v. Neil Messina, 11 CR 31 (KAM) (“Messina”), pursuant to Local Rule 50.3.2(b)(1) (providing for a “presumption that one case is ‘related’ to another when the facts of each arise out of the same charged criminal scheme(s), transaction(s), or event(s), even if different defendants are involved in each case”). More specifically, on August 3, 2012, Albert Guido, who is identified on the docket sheet as “John Doe” and whose case was randomly assigned to Judge Garaufis, pled guilty to an information charging him with conspiracy to commit murder in-aid-of racketeering, in violation of 18 U.S.C. § 1959(a)(5), and attempted murder in-aid-of racketeering, in violation

